

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
Fax: (262) 548-7005**

COUNTY BOARD AGENDA

**6th Meeting, 163rd Year of the Waukesha County Board of Supervisors
Tuesday, September 23, 2008 – 7:00p .m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Presentation by County Executive Vrakas on the 2009 Proposed County Executive Budget.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 163-O-033: Amend The Text Of The Town Of Mukwonago Zoning Code By Repealing And Recreating Section 82-269(A) Regarding Revisions To The Forfeiture Schedule For Violations (ZT-1677)

Ordinance 163-O-034: Amend The Town Of Genesee District Zoning Map Of The Waukesha County Zoning Code For The Town Of Genesee By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 30, T6N, R18E, Town Of Genesee, From The A -P Agricultural Land Preservation District To The A-2 Rural Home District (CZ-1673)

Ordinance 163-O-035: Amend The District Zoning Map Of The Town Of Waukesha Zoning Ordinance By Amending Exhibit “A”, Paragraph “A” Of The Town Of Waukesha Zoning Code To Revise The Specific Location Of A Shared Driveway On A Common Boundary Line, For Certain Lands Located In The NW ¼ Of Section 15, T6N, R19E, Town Of Waukesha (ZT-1237E)

Executive Committee

Appointment 163-A-052: Of John Pledl To The Little And Big Muskego Lake Management Districts

Ordinance 163-O-036: Repeal And Recreate Waukesha County Code Of Ordinances, Section 7-15 To Update Bidding Amount Minimums

Ordinance 163-O-037: Approve The Concept Advanced By Dodge County For Establishing A Non-Stock Corporation

Ordinance 163-O-038: Amend Waukesha County Code Of Ordinances To Add Disorderly Conduct With A Motor Vehicle

Ordinance 163-O-039: Modify Waukesha County University Of Wisconsin Extension Office 2008 Budget To Appropriate Revenues From Horticulture Classes, Workshops, Publication Sales And From Other Reimbursements

Judiciary & Law Enforcement Committee

Ordinance 163-O-040: Accept Homeland Security –Exercising Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures

Ordinance 163-O-041: Expenditure Of Seized Funds Amend 2008 Sheriff's Department Budget Multiple Expenditure Requests

Ordinance 163-O-042: Authorize Emergency Vehicle Designation For Department Of Emergency Preparedness Vehicles

CLOSED SESSION

The County Board will Move to Go into Closed Session Pursuant to State Statute 19.85 (1)(g) Regarding Strategy with Respect to Litigation the County is Involved in: Waukesha County Versus Nationwide Insurance.

THE BOARD MAY RECONVENE IN OPEN SESSION TO CONSIDER ORDINANCE 163-O-043: An Ordinance Pertaining To Litigation Between Waukesha County And Nationwide Insurance Company.

ADJOURN MEETING

MOTION: To adjourn to Tuesday, October 28, 2008 at 7:00 p.m. or at the call of the County Board Chair.